

PRESIDENT
Dr. James L. Discipio
VILLAGE MANAGER
Julia A. Cedillo
VILLAGE CLERK
Amanda G. Seidel



TRUSTEES
Scott F. Mesick
Patricia B. Rocco
Michael L. Sheehan
James P. Kucera
Robert T. Lautner
Jamie M. Zaura

VILLAGE BOARD MEETING

Tuesday, August 23, 2016 – 7:30 P.M.

AGENDA

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Public Participation (Agenda Related Items Only)**
5. **Consent Agenda (Roll Call Vote)**

No discussion. Trustees wishing to discuss any of the items below MUST request that item be removed from the Consent Agenda prior to motion to approve.

A. Approval of Minutes

- i. Village Board Meeting – July 26, 2016
- ii. Work Session Meeting – August 9, 2016

B. Action – Purchase of Fire Department Vehicle Computers – *Motion: To authorize the purchase of seven mobile data terminals and related mounting equipment from Bright Computers in the amount of \$19,008.12.*

C. Action – *Motion to Authorize the President and Chairperson of the Finance Committee to sign the register for bills, and authorize the Treasurer and Village Clerk to sign checks in payment of operating bills and salaries as itemized in the Check Registers.*

D. Action – *Motion to Authorize the Village Treasurer and Village Clerk to sign checks in the payment of payroll and other bills that become due between this date and September 27, 2016 with subsequent approval of the Payroll Register and Voucher Register by the Board of Trustees at its regular meeting to be held on September 27, 2016.*

6. Village Manager's Report

7. Administration Committee – Robert Lautner, Chairman

A. Monthly Report

8. Building & Zoning Committee – Jamie Zaura, Chairwoman

A. Monthly Report

VILLAGE BOARD MEETING
Tuesday, August 23, 2016 – 7:30 p.m.

AGENDA (continued – Page 2)

- 9. Engineering & Capital Projects Committee – James Kucera, Chairman**
 - A. Monthly Report
- 10. Public Safety Committee – Scott Mesick, Chairman**
 - A. Monthly Reports
 - i. Police Department
 - ii. Fire Department
- 11. Public Works Committee – Michael Sheehan, Chairman**
 - A. Monthly Report
 - B. Discussion & Action – 2016 Sidewalk and Curb/Gutter Replacement Project – *Motion: To increase the authorized amount for sidewalk replacement with Globe Construction by \$25,000 to a total not to exceed amount of \$44,500.*
- 12. Finance Committee - Patricia Rocco, Chairwoman**
 - A. Monthly Report
- 13. Commercial Revitalization Committee – James Kucera, Chairman**
 - A. Monthly Report
- 14. Other Reports**
 - A. Village Clerk
 - B. Village Treasurer
 - C. Village Engineer
 - D. Village Attorney
 - E. Committee and Collectors Report
Action – Motion to Approve Committee and Collectors Report as Presented
- 15. Village President**
- 16. Public Participation (Non-Agenda Related Items Only)**
- 17. New Business**
- 18. Executive Session – *Motion to move into Executive Session for the purpose to discuss the following: The selection of a person to fill a Village Commission/Committee according to 5 ILCS 120/2 (c)(3)***
- 19. Adjourn**

Items of Interest

Work Session Meeting: September 13, 2016

Village Board Meeting: September 27, 2016